## JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS October 23, 2023

At 8:30 A.M., Chair Drish called the regular meeting of the Board of Supervisors to order.

Board members present were: Susie Drish, Chairman; Lee Dimmitt, Supervisor.

Board member present by Zoom was: Dee Sandquist, Vice-Chairman.

Public comments: None.

It was moved by Dimmitt, seconded by Drish that the minutes for the October 16<sup>th</sup>, 2023 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

It was moved by Sandquist, seconded by Drish that the Board of Supervisors of Jefferson County approve the hiring of Dain A. Nelson as a part-time County Conservation Board employee at the rate of \$15.00 per hour starting October 19, 2023. All "Aye". Motion carried.

Supervisors met with Chris Estle for a Public Health update.

Sandquist reported on her Ambulance Board meeting. Drish reported on her SEMCO meeting.

It was moved by Drish, seconded by Dimmitt to allow the claims in the amount of \$165,316.42 against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

Supervisors met with the Ambulance Director.

There being no further business, it was moved by Sandquist, seconded by Dimmitt to adjourn. All "Aye". Motion carried.

At 10:00 A.M., Chair Drish called the meeting of the Board of Supervisors to order.

Board members present were: Susie Drish, Chairman; Lee Dimmitt, Supervisor.

Board member present by Zoom was: Dee Sandquist, Vice-Chairman.

It was moved by Sandquist, seconded by Dimmitt that the Board of Supervisors of Jefferson County enter into closed session by reason of Iowa Code Section 21.5 (1)(c) "To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation." Roll was then called: Dimmitt "Aye". Sandquist "Aye". Drish "Aye". Motion carried.

At 10:41 A.M. it was moved by Dimmitt, seconded by Sandquist that the Board of Supervisors of Jefferson County move out of closed session. Roll was then called: Dimmitt "Aye". Sandquist "Aye". Drish "Aye". Motion carried.

There being no further business, it was moved by Sandquist, seconded by Drish to adjourn. All "Aye". Motion carried.

ATTEST:

Scott D. Reneker County Auditor

Susie Drish, Chairman Board of Supervisors